



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
UNITED STATES OF AMERICA

-v.-

STEVEN SMITH,  
a/k/a "SS,"  
a/k/a "Double S,"  
a/k/a "Smitty,"

Defendant.  
-----X

ORDER OF FORFEITURE

07 Cr. 889 (RPP)

WHEREAS, on or about September 19, 2007, STEVEN SMITH, a/k/a "SS," a/k/a "Double S," a/k/a "Smitty," (the "defendant"), among others, was charged in a two-count Indictment, 07 Cr. 889 (RPP) (the "Indictment"), with conspiring from 2006 through July 2007 to operate an illegal gambling business in violation of Title 18, United States Code, Section 371;

WHEREAS, the Indictment included a forfeiture allegation pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461, seeking the forfeiture of all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the offenses alleged in the Indictment, including but not limited to the following:

- a. At least \$5,000,000 in United States currency, in that such sum in aggregate is property representing the amount of proceeds obtained as a result of the offenses for which the defendants are jointly and severally liable;

WHEREAS, on October 4, 2007, the defendant pled guilty to Count One of the Indictment pursuant to a plea agreement;

WHEREAS, on June 23, 2008, the defendant was sentenced and ordered to forfeit an amount of \$1,000 in United States currency;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

1. As a result of the offense in count one of the Indictment, of which the defendant was found guilty, a money judgment in the amount of \$1,000.00 shall be entered against the defendant.

2. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, this Order of Forfeiture shall be final as to the defendant, STEVEN SMITH, at the time of sentencing and shall be made part of the sentence of the defendant, and shall be included in the judgment of conviction therewith.

3. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, upon entry of this Order of Forfeiture the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of the property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas, pursuant to Rule 45 of the Federal Rules of Civil Procedure.

4. All payments on the outstanding money judgment shall be made by postal money order, bank or certified check, made

payable in this instance to the "United States Marshals Service," and delivered by mail to the United States Attorney's Office, Southern District of New York, Attn: Asset Forfeiture Unit, One St. Andrews Plaza, New York, New York 10007.

5. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Federal Rule of Criminal Procedure 32.2(e).

6. The Clerk of the Court shall forward four certified copies of this Order to Assistant United States Attorney Sharon Cohen Levin at the United States Attorney's Office for the Southern District of New York, One St. Andrew's Plaza, New York, New York 10007.

Dated: New York, New York  
June 23, 2008

SO ORDERED:

A handwritten signature in black ink, appearing to read "Robert P. Patterson", is written over a horizontal line.

HONORABLE ROBERT P. PATTERSON  
UNITED STATES DISTRICT JUDGE